

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Daniel W. White

BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

**PUBLIC NOTICE OF SPECIAL BOARD MEETING
OF THE STATE BOARD OF ELECTIONS**

The Illinois State Board of Elections will conduct a special Board meeting on **Friday, August 11, 2006.**

The meeting is scheduled to begin at 10:00 a.m. in Room N-502 of the Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois. The meeting may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois

The Board will convene as the State Officers Electoral Board to consider the matters of *Keats, Gerson v. Shinn, et al.*, 06SOEBGE501; *Keats, Gerson, v. Stufflebeam, et al.*, 06SOEBGE502; *Lietz, Dreher, v. Parnarauskis*, 06SOEBGE503; and *Williams, Bailey v. Whitney, et al.*, 06SOEBGE504.

Matters on the State Board of Elections' agenda include consideration of the recommendation of the Hearing Examiner following the Hearing conducted pursuant to Section 28-12 of the Election Code and an update on return of unspent HAVA funds.

The Board may recess into executive session to consider litigation and/or personnel matters.

DATED: August 7, 2006

A handwritten signature of Daniel W. White in black ink, written over a horizontal line.
Daniel W. White, Executive Director